

January 15, 2021

10:00 AM Board of Selectmen - Electronic Meeting by teleconference

As Chairman of the Hampton Board of Selectmen, I have determined that due to the State of Emergency declared by the Governor as a result of the COVID-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, that to properly ensure the safety of the public and that of several of the Board members who are within the CDC guidelines needing to take special precautions, this public body is authorized to meet electronically.

Please note there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming we are:

We are utilizing a teleconference service for this electronic Meeting. All members of the Board have the ability to communicate contemporaneously during this meeting through this platform, and the public may join this electronic meeting by calling **1-857-444-0744** and use the code **156034**. If anybody has a problem, please call **603-929-5805**.

#### I. Roll Call

Chairman Waddell asked each member state their presence and location.

Sel. Rage, present, in my office, alone

Sel. Bridle, present, in my office, alone

Sel. Woolsey, not on line

Sel. Barnes, not on line

Chairman Waddell, home in living room, alone

It was noted that there was a quorum, and there was a consensus to continue.

#### II. Public Comments

There were none.

#### III. Warrant Article #7, Bond for Winnacunnet – High Street

TM Sullivan discussed the wording change that was required to be approved and voted on, for the warrant article, due to the Budget Committee not recommending.

He read the motion.

Selectman Bridle MOTIONED to ADD to Warrant Article #7 Bond Article, the following wording: Per RSA 32:18-a, "Passage of this article shall override the 10 percent limitation imposed on this appropriation due to the non-recommendation of the Budget Committee", SECONDED by Selectmen Rage.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Chairman Waddell: yes. VOTE: 3-0-0

#### IV. Letter of No Objection: Wing-itz

TM Sullivan discussed a letter of no objection for a liquor license for Wing-itz Restaurant. He noted this establishment will be in the space previously occupied by Burger King, on Lafayette Road.

At 10:08AM, into the meeting, Selectman Woolsey joined the call. She stated she was at home, in her den, with three cats.

Chairman Waddell explained the previous vote on the warrant article to Sel. Woolsey.

TM Sullivan reiterated the discussion on the letter of no objection for Wing-itz for Sel. Woolsey. He noted the need for a motion for him to write the letter.

Selectman Rage MOTIONED to AUTHORIZE the Town Manager to issue a letter of no objection to the issuance of a liquor license under NH RSA 178:21-2 for Wing-itz, 603 Lafayette Road, Hampton, NH, SECONDED by Selectman Bridle.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Chairman Waddell: yes.  
VOTE: 4-0-0

#### V. Aquarion Letter regarding Billing

TM Sullivan discussed the letter regarding the reasoning of the billing of the public hydrant charge.

Atty. Gearreald discussed the difference in the charges between 2019 and 2020, and the reported percentages. He noted the charges of the WICA for the accounts.

There was general discussion of rescinding the writing of the letter.

Sel. Rage asked if they could wait until the next meeting when Sel. Barnes would be present, as she was the original questioner, and there was continued general discussion to do so.

Sel. Woolsey asked about hydrants at Wiggin Way, and the answer was there are none at Wiggin Way, and billing is for hydrants in Hampton only.

Consensus was to wait until the next meeting for vote to rescind.

Chairman Waddell asked if there was any other business to discuss and consensus was there was none.

#### VI. Adjournment

At 10:13 AM, Selectman Woolsey MOTIONED to adjourn, SECONDED by Selectman Bridle, which was passed unanimously by roll call vote.

Roll call vote: Sel. Rage: yes, Sel. Bridle: yes, Sel. Woolsey: yes, Chairman Waddell: yes.  
VOTE: 4-0-0

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James Waddell, Chairman